

**DECLARATION (37 CFR 1.63) FOR UTILITY OR DESIGN APPLICATION
USING AN APPLICATION DATA SHEET (37 CFR 1.76)**

Title of Invention	MITOQUINONE DERIVATIVES USED AS MITOCHONDRIALLY TARGETED ANTIOXIDANTS
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As the below named inventor(s), I/we declare that:

This declaration is directed to:

- The attached application, or
 U.S. Application No. 10/568,654, Int'l Application No. PCT/NZ2004/000197, Int'l filing date August 23, 2004,
 as amended on _____ (if applicable);

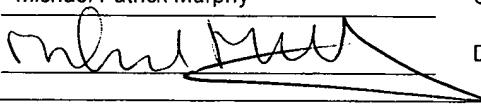
I/we believe that I/we am/are the original and first inventor(s) of the subject matter which is claimed and for which a patent is sought;

I/we have reviewed and understand the contents of the above-identified application, including the claims, as amended by any amendment specifically referred to above;

I/we acknowledge the duty to disclose to the United States Patent and Trademark Office all information known to me/us to be material to patentability as defined in 37 CFR 1.56, including for continuation-in-part applications, material information which became available between the filing date of the prior application and the national or PCT International filing date of the continuation-in-part application.

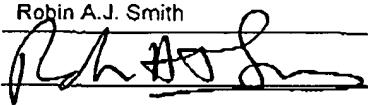
All statements made herein of my/our own knowledge are true, all statements made herein on information and belief are believed to be true, and further that these statements were made with the knowledge that willful false statements and the like are punishable by fine or imprisonment, or both, under 18 U.S.C. 1001, and may jeopardize the validity of the application or any patent issuing thereon.

FULL NAME OF INVENTOR(S)

Inventor one:	Michael Patrick Murphy	Citizen of:	New Zealand / Ireland
Signature:			
Date:	<u>4th January 2007</u>		
Inventor two:	Robin A.J. Smith	Citizen of:	New Zealand
Signature:			
Date:			
Inventor three:		Citizen of:	
Signature:			
Date:			
Inventor four:		Citizen of:	
Signature:			
Date:			
Inventor five:		Citizen of:	
Signature:			
Date:			

Additional inventors or a legal representative are being named on _____ additional form(s) attached hereto.

**DECLARATION (37 CFR 1.63) FOR UTILITY OR DESIGN APPLICATION
USING AN APPLICATION DATA SHEET (37 CFR 1.76)**

Title of Invention	MITOQUINONE DERIVATIVES USED AS MITOCHONDRIALLY TARGETED ANTIOXIDANTS		
<p>As the below named inventor(s), I/we declare that:</p> <p>This declaration is directed to:</p> <p><input type="checkbox"/> The attached application, or</p> <p><input checked="" type="checkbox"/> U.S. Application No. <u>10/568,654</u>, Int'l Application No. <u>PCT/NZ2004/00197</u>, Int'l filing date <u>August 23, 2004</u>,</p> <p><input type="checkbox"/> as amended on _____ (if applicable);</p> <p>I/we believe that I/we am/are the original and first inventor(s) of the subject matter which is claimed and for which a patent is sought;</p> <p>I/we have reviewed and understand the contents of the above-identified application, including the claims, as amended by any amendment specifically referred to above;</p> <p>I/we acknowledge the duty to disclose to the United States Patent and Trademark Office all information known to me/us to be material to patentability as defined in 37 CFR 1.56, including for continuation-in-part applications, material information which became available between the filing date of the prior application and the national or PCT International filing date of the continuation-in-part application.</p> <p>All statements made herein of my/our own knowledge are true, all statements made herein on information and belief are believed to be true, and further that these statements were made with the knowledge that willful false statements and the like are punishable by fine or imprisonment, or both, under 18 U.S.C. 1001, and may jeopardize the validity of the application or any patent issuing thereon.</p>			
FULL NAME OF INVENTOR(S)			
Inventor one:	Michael Patrick Murphy	Citizen of:	New Zealand
Signature:			
Inventor two:	Robin A.J. Smith	Citizen of:	New Zealand
Signature:			
Inventor three:			
Signature:			
Inventor four:			
Signature:			
Inventor five:			
Signature:			
<p><input type="checkbox"/> Additional inventors or a legal representative are being named on _____ additional form(s) attached hereto.</p>			

SEND TO: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450,
Docket No. 110199.405USPC

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